

April 8, 2009

The Stonington Board of Selectmen held a regular meeting on this date at the Stonington Police Station at 7:00 p.m. Present were First Selectman Edward Haberek, Selectman William Brown and Selectman Peter Balestracci. Also present were members of the public.

(1) Call to Order

Mr. Haberek called the meeting to order at 7 p.m. The Pledge of Allegiance was recited.

(2) Approval of Minutes

A motion was made by Mr. Balestracci, seconded by Mr. Brown and voted unanimously to approve the March 25, 2009 minutes as distributed.

(3) Comments from Public – None

(4) Correspondence

Mr. Haberek read correspondence from Attorney Nicholas Kepple with regard to a proposed land swap between his clients, Joe and Mary Putnam and the Town of Stonington with regard to Town owned property on Mistuxet Avenue at the western end of the Mystic Middle School complex and his clients' property located directly behind (to the south) of the school property. Attorney Kepple briefly spoke with regard to the location of the proposed land swap. This item was received as correspondence.

The proposed Sewer Easement between the Town of Stonington and Aquarion Water Company was received as correspondence and tabled until the next BOS meeting.

The Resolution authorizing the purchase of membership for the Town of Stonington in the International Council for Local Environmental Initiatives (ICLEI) was received as correspondence and tabled until the next BOS meeting.

A motion was made by Mr. Balestracci, seconded by Mr. Brown and voted unanimously to give permission to the Westerly-Pawcatuck Veterans' Board of Control to hold their annual Memorial Day parade on May 25, 2009.

(5) Comments from the Public- none

(6) New Business

Bid Award: Orthophotography

Jason Jones, Information Technology Manager reviewed the bid documents with representatives from the Towns of Groton, Ledyard and Waterford. A motion was made

by Mr. Balestracci, seconded by Mr. Brown and voted unanimously to award the bid to the lowest bidder, The Sanborn Map Company, Inc.

(7) Comments from the Public-none

(8) Adjourn

There being no further business to come before the Board, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Kristine Bell
Recording Secretary